

TOWN OF BROOKFIELD
WARNING: NOTICE OF SPECIAL TOWN MEETING

The legal voters of the Town of Brookfield, and those entitled to vote therein, are hereby warned and notified to meet in the **Brookfield High School Auditorium**, 45 Long Meadow Hill Road, Brookfield, Connecticut, on **Tuesday, March 29, 2022 at 7:00 P.M.**, for the following purposes, to wit:

1. To discuss and consider a resolution (a) authorizing an appropriation of \$8,271,060 to fund the costs of the Town's capital expenses for the fiscal year 2022-23, including costs of: (i) Town-Wide Radio System, (ii) Street Scape Phase 6, (iii) 61BK 2005 Vactor Truck Replacement, (iv) 88BK 2002 Payloader Replacement, (v) Parks Dept Upper Garage Addition, (vi) High School Tennis Courts, (vii) High School Baseball and Softball Outfield Drainage, (viii) High School Paving and Concrete, and (ix) Whisconier Middle School 3-Wall Replacement (collectively, referred to herein as the "2022-23 Capital Projects"), and authorizing the Town to issue general obligation bonds or notes and temporary notes or enter into one or more equipment leases, as applicable, in an aggregate amount not to exceed \$8,271,060 to finance said appropriation, (b) authorizing the First Selectman and the Treasurer to determine the amount, date, interest rates (taxable or tax-exempt), maturities (subject to the limits set forth in the General Statutes), form and other details of the bonds, notes or leases, as applicable; to sell the bonds, notes or leases at public or private sale; to deliver the bonds, notes or leases; and to perform all other acts which are necessary or appropriate to issue the bonds, notes or leases, and to reduce the scope of the 2022-23 Capital Projects and spend the entire amount of the appropriation on such 2022-23 Capital Projects as so reduced in scope if such 2022-23 Capital Projects cannot be completed for the amount appropriated; and (c) authorizing the First Selectman, the Treasurer and other proper officers of the Town to apply for and accept Federal and State grants to defray said appropriation and enter into any grant agreements for the accomplishment of the 2022-23 Capital Projects and to take all other action which is necessary or desirable to complete the 2022-23 Capital Projects.

2. To discuss and act upon a resolution setting **Tuesday, May 17, 2022, from the hours of 6:00 a.m. through 8:00 p.m.**, as the date and polling hours for the referendum vote on the resolution contained in the call of the meeting.

3. To discuss and act upon a resolution authorizing the appropriation of funds provided pursuant to the American Rescue Plan Act of 2021 (ARPA).

Copies of said resolution is on file and available for public inspection at the Office of the Brookfield Town Clerk.

Dated at Brookfield, Connecticut, this 23rd day of March, 2022.

Board of Selectmen,
Tara Carr, First Selectman
Harry Shaker, Selectman
Stephen C. Dunn, Selectman